

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

FILED
JUL 25 2012
CLERK, U. S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE, FLORIDA

UNITED STATES OF AMERICA

v.

REGINA WARD

CASE NO.: 3:12-cr-117-J-32JRK
Cts: 1-3 18 U.S.C. § 641
Cts: 4-6 18 U.S.C. § 510(b)
Cts: 7-11 18 U.S.C. §§ 1028(a)(7),
1028(b)(2) and 2
Ct: 12 18 U.S.C. §§ 1028(a)(3),
1028(b)(1)(A) and 2
Forfeiture: 18 U.S.C. § 981(a)(1)(C)
and 28 U.S.C. § 2461(c),
18 U.S.C. § 982(a)(2)(B),
18 U.S.C. § 492 and
28 U.S.C. § 2461(c)

INDICTMENT

The Grand Jury charges:

COUNT ONE

On or about February 17, 2012, in Bradford County, in the Middle District of Florida, and elsewhere,

REGINA WARD,

the defendant herein, did knowingly and willfully receive, conceal and retain stolen property of the United States, specifically United States Treasury Check No. 3158 05968923, in an amount in excess of \$1,000.00, with intent to convert said property to her own use, then knowing it to have been embezzled, stolen, purloined and converted.

In violation of Title 18, United States Code, Section 641.

COUNT TWO

On or about February 22, 2012, in Duval County, in the Middle District of Florida,
and elsewhere,

REGINA WARD,

the defendant herein, did knowingly and willfully receive, conceal and retain stolen property of the United States, specifically United States Treasury Check No. 3158 05968936, in an amount in excess of \$1,000.00, with intent to convert said property to her own use, then knowing it to have been embezzled, stolen, purloined and converted.

In violation of Title 18, United States Code, Section 641.

COUNT THREE

On or about February 22, 2012, in Duval County, in the Middle District of Florida,
and elsewhere,

REGINA WARD,

the defendant herein, did knowingly and willfully receive, conceal and retain stolen property of the United States, specifically United States Treasury Check No. 3158 07455392, in an amount in excess of \$1,000.00, with intent to convert said property to her own use, then knowing it to have been embezzled, stolen, purloined and converted.

In violation of Title 18, United States Code, Section 641.

COUNT FOUR

On or about February 17, 2012, in Bradford County, in the Middle District of Florida,

REGINA WARD,

the defendant herein, with intent to defraud, did sell and exchange a Treasury check of the United States, with a face value of \$12,727.81, specifically United States Treasury Check No. 3158 05968923, knowing that said check was stolen.

In violation of Title 18, United States Code, Section 510(b).

COUNT FIVE

On or about February 22, 2012, in Duval County, in the Middle District of Florida,

REGINA WARD,

the defendant herein, with intent to defraud, did attempt to sell and exchange a Treasury check of the United States, with a face value of \$9,827.18, specifically United States Treasury Check No. 3158 05968936, knowing that said check was stolen.

In violation of Title 18, United States Code, Section 510(b).

COUNT SIX

On or about February 22, 2012, in Duval County, in the Middle District of Florida,

REGINA WARD,

the defendant herein, with intent to defraud, did attempt to sell and exchange a

Treasury check of the United States, with a face value of \$7,020.00, specifically United States Treasury Check No. 3158 07455392, knowing that said check was stolen.

In violation of Title 18, United States Code, Section 510(b).

COUNTS SEVEN THROUGH ELEVEN

On or about February 22, 2012, in Duval County, in the Middle District of Florida,

REGINA WARD,

defendant herein, did knowingly transfer, possess and use, and cause to be knowingly transferred, possessed, and used, without lawful authority, a means of identification of another person, described below, that is, the name, Social Security number and date of birth of said person, with the intent to commit, aid and abet, and in connection with an unlawful activity that constitutes a violation of Federal law:

Count	Victim	Date of Birth	Social Security Number
7	W.T.	XX-XX-1977	XXX-XX-7414
8	K.W.	XX-XX-1982	XXX-XX-9408
9	J.R.	XX-XX-1979	XXX-XX-2961
10	T.M.	XX-XX-1964	XXX-XX-6599
11	D.R.	XX-XX-1931	XXX-XX-3370

All in violation of Title 18, United States Code, Sections 1028(a)(7) and (b)(2), and 2.

COUNT TWELVE

On or about February 22, 2012, in Duval County, in the Middle District of Florida,

REGINA WARD,

the defendant herein, did knowingly possess with intent to use unlawfully or transfer unlawfully, five or more authentication features, that is, the Social Security numbers of individuals, which were or appeared to have been issued by or under the authority of the United States, in combination with names and dates of birth, and did in fact transfer more than five authentication features that were or appeared to have been authentication features issued by or under the authority of the United States.

In violation of Title 18, United States Code, Sections 1028(a)(3), 1028(b)(1)(A) and 2.

FORFEITURES

1. The allegations contained in Counts One through Twelve of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 982(a)(2)(B), 492 and 1028(b), and Title 28, United States Code, Section 2461(c).

2. Upon conviction of the offenses in violation of Title 18, United States Code, Section 641 set forth in Counts One through Three of this Indictment, the defendant, REGINA WARD, shall forfeit to the United States of America, pursuant

to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such violations.

3. Upon conviction of the offenses in violation of Title 18, United States Code, Section 510(b) set forth in Counts Four through Six of this Indictment, the defendant, REGINA WARD, shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(2)(B), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such violation(s); and pursuant to Title 18, United States Code, Section 492 and Title 28, United States Code, Section 2461(c), all counterfeits of any coins or obligations or other securities of the United States or of any foreign government, or any articles, devices, and other things made, possessed, or used in violation of this chapter or of sections 331-333, 335, 336, 642 or 1720, of this title, or any material or apparatus used or fitted or intended to be used, in the making of such counterfeits, articles, devices or things, found in the possession of any person without authority from the Secretary of the Treasury or other proper officer.

4. Upon conviction of the offenses in violation of Title 18, United States Code, Section 1028 set forth in Counts Seven through Twelve of this Indictment, the defendant, REGINA WARD, shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(2)(B), any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such

violation(s), and pursuant to Title 18, United States Code, Section 1028(b)(5), any personal property used or intended to be used to commit the offenses.

5. If any of the property described above, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), and Title 21, United States

Code, Section 853(p) as incorporated by Title 18, United States Code, Sections 982(b)(1) and 1028(g), and Title 28, United States Code, Section 2461(c).

A TRUE BILL,




Foreperson

ROBERT E. O'NEILL
United States Attorney

By: 

KELLY S. KARASE
Assistant United States Attorney

By: 

MAC D. HEAVENER, III
Assistant United States Attorney
Deputy Chief, Jacksonville Division

No.

UNITED STATES DISTRICT COURT

Middle District of Florida
Jacksonville Division

THE UNITED STATES OF AMERICA

vs.

REGINA WARD

INDICTMENT

Violations:

Cts. 1 -3: 18 U.S.C. § 641
Cts. 4 - 6: 18 U.S.C. § 510(b)
Cts. 7 - 11: 18 U.S.C. § 1028(a)(7), 1028(b)(2) and 2
Ct. 12: 18 U.S.C. § 1028(a)(3), 1028(b)(1)(A) and 2

A true bill,



Foreperson

Filed in open court this 25th day

of July, 2012.



Deputy Clerk

Bail \$ _____